United Nations S/AC.52/2011/25

Security Council

Distr.: General
29 June 2011

Original: English

Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 24 June 2011 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya and has the honour to transmit herewith a report on measures taken by the Republic of Moldova to implement Security Council resolution 1970 (2011) (see annex).

11-45211 (E) 190811

Please recycle

Annex to the note verbale dated 24 June 2011 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chair of the Committee

Report of the Republic of Moldova on the implementation of Security Council resolution 1970 (2011)

1. **The Ministry of Transport and Roads Infrastructure of the Republic of Moldova** has implemented the following measures:

- The notification regarding the introduction of restrictive measures against the Libyan Arab Jamahiriya and against legal and natural persons involved in serious human rights violations in the Libyan Arab Jamahiriya was placed on the official website of the Ministry.
- *In the field of air transport*: Following the Ministry's indication, the Civil Aviation Administration issued a circular letter concerning the compliance with the requirement of Security Council resolution 1970 (2011) to prohibit air operators from using their aircraft which are registered in the Air Register of the Republic of Moldova for transportation, direct and indirect supply, sale or transfer to the Libyan Arab Jamahiriya of arms and related materiel of all types stipulated in paragraph 9 of the resolution, as well as conducting any other activities that would violate the provisions of the resolution.
- *In the field of the road transport*: The notification on the arms embargo and travel ban for people listed in the annex to the resolution was placed on the official website of the Public Institution National Agency for Road Transport.
- *In the field of the inland transport waterway*: The Public Institution Harbour Master Port of Giurgiulesti informed the owners and operators of vessels that operate under the State Flag of the Republic of Moldova to refrain from carrying out direct or indirect transport of goods stipulated in the resolution to the Libyan Arab Jamahiriya. Also, the appropriate measures were provided in the Giurgiulesti Port Complex to inform the competent bodies of the Republic of Moldova about the entry of ships carrying goods which are stipulated in the resolution and the vessels under the State Flag of the Libyan Arab Jamahiriya.

2. **The Border Guard Service of the Republic of Moldova** has informed all national border crossing points about the provisions of the said resolution. The interdiction for travel to the Republic of Moldova of the persons mentioned in annex I to the resolution was also introduced in the Border Guard Service Integrated Information System.

3. **The Customs Service of the Republic of Moldova**: According to the procedure of risk management in customs, the Service arranged for the creation of selectivity criteria within the Automated System for Customs Data ASYCUDA World, which stipulates that all deliveries performed with the destination of the Libyan Arab Jamahiriya are subject to detailed documentary and physical control. Also, all subdivisions of the Customs Service were informed about the resolution. Import/export/transit operations with the Libyan Arab Jamahiriya, prohibited under paragraphs 9 and 10 of the said resolution, have not been registered so far.

4. **The Ministry of Economy of the Republic of Moldova** has not registered, so far, any exports of weapons or products with double destination to the Libyan Arab Jamahiriya. At the same time, according to Law No. 1163 of 26 July 2000 on the control of export, re-export, import and transit of strategic goods, the Republic of Moldova participates in the international activity in the field of control of export, re-export, import and transit of strategic goods within the United Nations and other international organizations, the field of activity which deals with ensuring and consolidating the non-proliferation regime of weapons of mass destruction, as well as of other strategic goods used in military purposes. Thus, according to the national legislation, the Ministry of Economy observes the United Nations resolutions in the sense of authorization of strategic goods to the Libyan Arab Jamahiriya.

5. **The National Bank of Moldova** forwarded the said resolution to licentiate banks in order to be implemented. At the moment, the Bank does not have any information regarding identification of goods and other properties possessed or controlled directly or indirectly by persons listed in annex II to the resolution.

6. **The Ministry of Defence of the Republic of Moldova** communicated that the Moldovan National Army does not have any cooperation relationship with the Libyan Arab Jamahiriya. At the same time, the Ministry of Defence, in the framework of the planned activities, will observe the restrictions approved by the Security Council.

7. **The Security and Information Service of the Republic of Moldova** does not have any information on the travel of persons mentioned in the said resolution to/from Moldova, as well as their possession of goods on the territory of our State.

8. **The Ministry of Finance of the Republic of Moldova** communicated that, according to the Main State Tax Inspectorate, the persons specified in annex II to the above-mentioned resolution do not possess properties and are not founders of any enterprises registered in the Republic of Moldova.